



A family-based organization

Laura J. Kennedy  
President

Steven Kroll  
Executive Director

## ***Chapter Bulletin***

### **Number 7**

**TO:** Board of Governors  
Chapter Presidents  
Executive Directors

**FROM:** Kathryn E. Jerian, General Counsel

**DATE:** November 3, 2016

**RE:** *Ratification of NYSARC, Inc.'s By-Laws*

As you know, at NYSARC's fall meeting on October 21 and 22, 2016 both the Board of Governors and Delegate Assembly adopted a number of proposed amendments to the NYSARC Association By-laws ("ABLs"). For your convenience, the changes are summarized in the enclosed slide presentation and a "clean" version of the ABLs with all changes incorporated has been provided herewith.

As the Association's current by-laws provide in Article XIV, Section 4 that ABL amendments must be ratified by a majority of Chapters, we are submitting the proposal for review and approval by your Chapter's Board of Directors.

After your Chapter has reviewed and taken action, please have the Secretary of your Chapter sign the attached form and e-mail or mail it to the NYSARC State Office. If you have any questions, please do not hesitate to contact me at the State Office at (518) 439-8311 or via email at [jeriank@nysarc.org](mailto:jeriank@nysarc.org).

KEJ  
Encl.

**NYSARC ASSOCIATION BY-LAW RATIFICATION RESOLUTION**

**WHEREAS**, the NYSARC, Inc. Delegate Assembly at the Fall 2016 NYSARC Convention on October 22, 2016 approved certain Amendments to the NYSARC, Inc. Association By-Laws ("ABLS"), and

**WHEREAS**, under the existing ABLs a formal ratification of such Amendments by a majority of the Boards of Directors of NYSARC Chapters is required before formal adoption thereof, and

**WHEREAS**, the Proposed ALB Amendments have been duly reviewed and considered by the Board of Directors of the \_\_\_\_\_ Chapter of NYSARC, Inc.,

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors hereby **(choose one)** ratifies **OR does not ratify** the Amended By Laws of NYSARC, Inc. as approved by the NYSARC Delegate Assembly on October 22, 2016.

*The aforesaid resolution was adopted by a majority of the Directors at a duly constituted regular meeting of the Board of Directors, with a quorum thereof being present and voting on \_\_\_\_\_, 201\_\_.*

Dated: \_\_\_\_\_, 201\_\_

\_\_\_\_\_  
Secretary, Chapter Board of Directors

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